



State of Utah

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**Department of
Workforce Services**

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Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: June 3, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 3, 2021 which will be at 26 South Main Street, Bryce Canyon City, Utah for Board Only as well as a digital webinar meeting for the public.

Register in advance for this webinar:

https://www.zoomgov.com/webinar/register/WN_JQwtalO8Rj2VQyDxhb7mfw

After registering, you will receive a confirmation email containing information about joining the webinar. (Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

The meeting will begin at 8:30 a.m. with the staff briefing for the CIB.

The action portion of the CIB meeting will start after the completion of the staff briefing.

1. Briefing

1. Up-coming Meeting Dates– July 8, 2021 - TBD

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (April 8, 2021 CIB Meeting)

4. Priority Projects

4.1 Gunnison City - \$2,080,000
Roadway Improvements

4.2 Kane County - \$1,414,266
Road Maintenance Facility

4.3 Town of Hanksville - \$550,000
Road Improvements

4.4 Fairview City - \$2,929,500
Sewer Re-use Project



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5. Priority Projects – continued

4.5 Green River City - \$56,625

Water Distribution Evaluation

4.6 Town of Antimony - \$1,500,000

Water System Improvements – Town Well Project

4.7 Mountain Green Sewer Improvement District - \$6,429,000

Waste Water Treatment Plant

4.8 LaVerkin City - \$1,566,000

Utilities and Roadway Improvements

6. Pending

6.1 East Carbon City - \$1,825,000 – January 7, 2021

Water Treatment Plant

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – July 8, 2021 Review Meeting; August 5, 2021 Review Meeting.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjostrom, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468.0103 at least three working days prior to the meeting.